

RECORD OF PROCEEDINGS  
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

DECEMBER 17

20

19

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on December 3, 2019.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of November 25, 2019; and the Columbiana Planning Commission meeting minutes of December 10, 2019.

Mary Ann Green appeared before council to discuss the Wine Fest on October 3, 2020, at Firestone Town Center from 5:00-10:00 P.M.

Willard presented council members with the manager's update.

Council members reviewed the bill list of December 17, 2019.

Blakeman noted under old business there were five ordinances and under new business there was one resolution, which was an emergency resolution. Boggs moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolution by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3021 by title only-----

“AN ORDINANCE AMENDING CERTAIN CONDITIONS SETTING A SALARY AND ESTABLISHING A POSITION OF EMPLOYMENT FOR THE CITY MANAGER OF THE CITY OF COLUMBIANA.”

Souder moved to approve Ordinance 19-O-3021 under SECOND READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3022 by title only-----

“AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNITED HEALTH CARE FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES OF THE CITY OF COLUMBIANA.”

Noel moved to approve Ordinance 19-O-3022 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3023 by title only-----

“AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2020 AND DIRECTING THE PUBLISHING OF THIS ORDINANCE.”

Liston moved to approve Ordinance 19-O-3023 under SECOND READING. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3024 by title only-----

“AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 19-O-2998 BY ADDING ONE HUNDRED SIXTY-THREE THOUSAND DOLLARS IN THE GENERAL FUND, TWO THOUSAND DOLLARS IN THE CEMETERY FUND, FOURTEEN THOUSAND IN THE PARK FUND, ELEVEN THOUSAND FIVE HUNDRED DOLLARS IN THE POLICE PENSION FUND, FORTY-SIX THOUSAND DOLLARS IN THE STREET FUND, SEVEN THOUSAND DOLLARS IN THE EMERGENCY MEDICAL SERVICES FUND, THIRTY THOUSAND DOLLARS IN THE SEWER FUND, THIRTY THOUSAND DOLLARS IN THE ELECTRIC FUND, ONE HUNDRED THOUSAND DOLLARS IN THE INCOME TAX FUND, THREE THOUSAND DOLLARS IN THE FIRE FUND, FOUR HUNDRED FIFTY DOLLARS IN THE ENFORCEMENT AND EDUCATION FUND, FIVE HUNDRED DOLLARS IN THE BOND RETIREMENT FUND, AND ONE THOUSAND THREE HUNDRED DOLLARS IN



CITY OF COLUMBIANA, OHIO  
RECORD OF PROCEEDINGS

036

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XXXXXX-----Continued from other side of this page-----XXXXXX

THE UNCLAIMED MONIES FUND, ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Liston moved to approve Ordinance 19-O-3024 under SECOND READING. Boggs seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3025 by title only-----  
"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2020 ENDING MARCH 31, 2020."

Bekar moved to approve Ordinance 19-O-3025 under SECOND READING. Souder seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Liston moved to appoint Bekar and Souder to the Volunteer Fire Fighters' Dependents Fund Board. Boggs seconded the motion and on roll call: Bekar, abstain; Souder, abstain; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Resolution 19-R-548 by title only-----  
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE ALL NECESSARY INFORMATION AND DOCUMENTATION AND ACT AS THE AUTHORIZING AGENT RELATIVE TO THE HAZARD MITIGATION GRANT PROGRAM FOR FEMA."

McBane moved to approve Resolution 19-R-548 under the suspension of rules as an emergency. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Boggs read a statement in recognition of her last meeting.

McBane moved to go into executive session for discussion of pending litigation and collective bargaining matters in accordance with ORC Section 121.22(G)(3) and (G) (4.) Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:35 P.M.\*\*\*\*\*

Blakeman left at 7:35 P.M.

McBane presided over the remainder of the meeting.

McBane moved to come out of executive session at 8:35 P.M. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Boggs moved to adjourn this regular meeting at 8:36 P.M. and all members of council concurred.

ATTEST:   
Deann L. Davis, Clerk of Council

  
Bryan Blakeman, Presiding Officer